GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Attachment of prosperities in respect of Akshaya Gold Farms & Villas India Ltd. and Akshaya Gold Real Estates & Developers India Pvt. Ltd under section 3 and under section 8 of the Andhra Pradesh Protection of Depositors of Financial establishments Act,1999,(Andhra Pradesh Act No.17 of 1999)– Ad-interim orders –Issued.

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HOME (GENERAL.A2) DEPARTMENT

G.O.MS.No. 125 Dated: 11-08-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General. B) Department, dated: 23-08-2001.
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr.No2643/C-12/AP-CID/2012, dated: 31-03-2015

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O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 and 8 of the said Act;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, has reported that the Inspector of Police, Ongole I-Town PS, who observed the following deceitful acts, collected the documents and prepared a "suomotu" report before taking up investigation against the companies named as Akshaya Gold Farms & Villas India Ltd and Akshaya Gold Real Estates & Developers India Pvt. Ltd.

(a) The company is cheating public by dishonest way of advertising and selling lands in the form of plots, without having clear registered title deeds and ownership in the name of the company and without having authorization for its layouts from the competent authority.

(b) The members were offered a certain rate of interest / returns for depositing money with the company for certain periods of time. The deposits were masked under the guise of payments made towards the purchase of "unit" of land. This collective investment scheme / receiving of deposits were being run without any authorization from competent authorities such as Reserve Bank of India & Securities and Exchange Board of India.

3. And whereas, the Additional Director General of Police, Crime Investigation Department, has further stated that the Inspector of Police, Ongole I Town PS registered a case in Cr.No.89/2012 u/s 420 Indian Penal Code and section 4,5 r/w 2 ©, 3 of Prize Chits Money Circulation Scheme Act,1978,and under section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 on 09-04-2012, and Seventeen(17) cases which were registered at various Police Stations have been taken over by the C.I.D for investigation and a preliminary charge sheet was also filed in the Hon'ble Court of Dist and Sessions Judge Court, Ongole;

(P.T.O)

4. And whereas, during the investigation, the following persons are cited as accused in this case:
A1. M.Sudhakar Rao, **A2**. K. Srinivas, **A3.** MarriboinaVenkaiah, **A4.** Mettala Srinivasa Rao, **A5.** Dada Pulla Rao, **A6.** Atmakuri Ramesh Babu, **A7.** DevakiHarinathBabu, **A8**. KodiSudeerBabu, **A9.** DevakiSrikanth Gupta, **A10.** BhogiSubrahmanyam, **A11.** AndelaSrinivasulu, **A12.** ShaikLathifBasha**, A13.** MaligaMahaboobBasha, **A14**. ShaikMugeebBasha, **A15** D. Krishna Murthy, **A16** T. Srinivasa Rao, **A17.** Ch. Ravi Shankar, **A18.** K. Malakondaiah, **A19.** T. VaradaRajulu, **A20.** ShaikKajaVali, **A21.** K. Siva Kotaiah, **A22.** C. Radha, **A23.** M. Rama Krishna, **A24.** C. Ramalengeswara Rao, **A25.** M. Srinivasa Rao, **A26.** ShaikKajaMohiuddin. And so far revealed that the accused A.1-Mungapati Sudhakar Rao, A.2-Kukatla Srinhivas, A.3-MarriboinaVenkaiah, A.4-Mettela Srinivasa Rao, A.5-Dada Pullarao, A.6-Atmakuri Ramesh Babu, A.7-Devaki Harnadha Babu, A.8-Kodi Sudhir Babu established Akshaya Gold Farms & Villas India Ltd at the address Sri Vasu Plaza, 2nd floor, 2nd lane, Bhagyanagar, Ongole-I Town, with Corporate Identity Number (CIN) U45400AP2007PLC056203 on 05.11.2007. Subsequently, A.9 Devaki Srikanth Gupta joined as Director in Akshaya Gold Farms & Villas India Limited A.10 is the Chairman and Managing Director, A.16 is the whole time Director;

5. And whereas, the Additional Director General of Police, Crime Investigation Department, has further stated that, the accused **A.1-**Mungapati Sudhakar Rao, **A.4-**Mettela Srinivasa Rao, **A.5-** Dada Pullarao, **A.6-**Atmakuri Ramesh Babu, **A.7-**Devaki Harnadha Babu, **A.8-**Kodi Sudhir Babu, **A.10-**Bogi Subrahmanyam and **A.16-**Talluri Srinivasa Rao established the Akshaya Gold Real Estates & Developers Pvt. Ltd., with Corporate Identity Number (CIN) of company U70102AP2008PTC62128 on 08.12.2008 with Head office at D.No.47-14/9/9, 3rd floor, HDFC Bank upstairs, Potluri Manson, Dwaraka Nagar, Main road, Visakhapatnam city. Subsequently, the accused **A.9-**Devaki Srikanth Gupta joined as Director in Akshaya Gold Farms & Villas India Ltd. -**A.10** is the Chairman and Managing Director, **A.16** is the whole time Director.

6. And whereas, it is clearly revealed that the accused and other directors, marketing executives of Akshaya Gold Farms & Villas India Ltd deliberately cheated the public by carrying out non-banking financial transactions and acting as Non-Banking Financial Company without obtaining any legal permission from RBI & SEBI, under the guise of promoting real estate, collected crores of rupees violating existing laws, misappropriated major part of the money by way of transferring an amount of Rs.8,44,558 to Akshaya Packaged Drinking Water Pvt. Ltd and an amount of Rs.33,09,803/- to Akshaya Gold Home Care Products Pvt. Ltd i.e. a total of Rs.41, 54,361/- to its sister concern companies and diverted the money to them;

7. And whereas, the Additional Director General of Police, Crime Investigation Department, has further stated that, as per the Akshaya Gold Marketing Manual-2, the company introduced money circulation schemes with various payment options. As per the daily, weekly, monthly and single payment schemes, the company through its agents used to collect amounts in the form of subscriptions of Rs. 10/- or 20/- or 30/- or 40/- or 50/- or 100/- daily for a certain period of 12 months or 18 months or 24 months or 30 months as per the payment options of the member who joined in the scheme. Further, the company introduced monthly payment scheme and according to their schemes, the company used to collect Rs. 100/- or 200/- or 300/- or 400/- or 500/- or 1000/- for a certain period of 36 months or 60 months as opted by the members. The company also introduced single payment scheme, where a member can deposit his amount starting from Rs. 1000/- onwards for 2 or 3 or 4 or 5 or 10 years as per his option. The company offered plot/land measuring 180 sft. for each of Rs. 1000/- paid to the company by the members. As per the payment schemes, if any member invested Rs. 1000/- in the company, he will get Rs. 2000/- after its maturity period of 5 years or the land/plot offered. The rate of simple interest i.e. 20% on his deposited amount;

(Contd----3rd page)

8. And whereas, the Additional Director General of Police, Crime Investigation Department, has also stated that, the Akshaya Gold Farms & Villas India Ltd is not in a position to return or refund the deposits to the public, who invested their hard earned money in the company expecting to get the same with higher rate of interest as it is not having sufficient funds either in the form of liquid, variable and fixed assets. There is every possibility of diversion of funds and other assets on the names of the kith and kin and binamies of the management of the company.

9. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Government have examined the matter carefully and hereby issue an ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999,for attachment of **Immovable** properties in respect of Akshaya Gold Farms & Villas India Ltd, as mentioned in the **Annexures-I to VI**, and u/s 8 of the said Act in respect of properties mentioned at Annexure-I(A), that were transferred during their business activity, and also authorizing the Addl. Director General of Police, Crime Investigation Department, as Competent Authority so as to file an application before the concerned court to make the orders absolute.

10. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder following due procedure and send compliance report to the Government.

11. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C.M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – I(to G.O.MS.No. 125,Home(General)Department,dated:11.08.2015)

KRISHNA DISTRICT :

1) NUZVID AREA

Sr. No.	Location of site	Survey No	Total Extent in Acres	Akshaya Gold Purchased Land	Boundaries /Schedule	Document No.	Land Owner Name & Address who sold the land	Representative from Akshaya Gold/Land purchaser's name & address	Date of Registration	Sub Registrar's Office	Agreement/Land Cost Rs.
1	2	3	4	5	6	7	8	9	10	11	12
1	Nuzvid Town	398/1	822.8 Square Yards	822.8 Square Yards	East: Road, West: Disposed land od K.Lakshmaiah, North: Canal South: Disposed land of Meerjapuram Estate	251/2012	Shaik Shakir s/o Bade Saheb, 46 yrs., D.No. 5/106, Muslim street, Kothapet, Nuzvid, Krishfna District.	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 46 yrs., D.No. 49-36-14, NGGOs Colony, Akkayyaplem, Vishakapatnam - 16 (M.D.Akshaya Gold Farms & Villas India Ltd)	01-11-2012	Nuzvid	9,88,000/-
2	Boravancha	1)189/1A1 2)190/2 3) 190/3	1) 5.19 2) 0.56 3) 2.36	1) 5.19 2) 0.56 3) 2.36 Total: Ac. 8-11 C	East & North: K.Venkateswarlu land , West: D.Sundaraiah and others, South:	2156/2012	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 46 yrs., D.No. 49-36-14, NGGOs Colony, Akkayyaplem,	Varani Srinivas s/o Late Venugopala Swamy, 36 yrs., Paderu village, Visakhapatnam District, (Director,	31/2/2012	Nuzvid	81,10,000/-

					P.Pothuraju		Vishakapatnam - 16 (M.D.Akshaya Gold Farms & Villas India Ltd)	**Akshaya Gold Nirman India Private Limited**)			
3	Boravancha	190/3	2.36	Ac. 2.36 C	East: K.Venkateswarlu, West: Way to Satyavathi land , North: S.M.Khadri, South: M.Madhusudhanarao	250/2012	Meka Bhanu Priya w/o Madhusudhanarao, 40 yrs., D.No. 22-101, Employees Colony, Nuzvid Town of Krishna District.	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 46 yrs., D.No. 49-36-14, NGGOs Colony, Akkayyaplem, Vishakapatnam - 16 (M.D.Akshaya Gold Farms & Villas India Ltd)	01-11-2012	Nuzvid	23,60,000/-
4	Boravancha	1) 189/1A 12) 190/2	1) 5-192) 0.56	1) 5-192) 0.56Total: 5-75 C	1) East: K.Venkateswarlu, West: Way to B.Sundaraiah land , North &	1055/2012	1) Meka Madhusudhanarao s/o Koteswararao, 45 yrs.,2) Meka Nagakeerthi d/o Madhusudhanarao, 21 yrs. 3)	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 46 yrs., D.No. 49-36-14, NGGOs Colony,	15/2/2012	Nuzvid	57,50,000/-

					South: Akshaya Gold 2) East: Akshya Gold, West: D.V.Satyavathi, North: K.Venkateswarlu, South: Panta Bode		Meka Naga Anush s/o Madhusudhanarao, 17 yrs., D.No. 22-101, Employees Colony, Nuzvid Town of Krishna District.	Akkayyaplem, Vishakapatnam - 16 (M.D.Akshaya Gold Farms & Villas India Ltd)			
5	Nuzvid Town	596/2A	Ac. 3.00 C	Ac.1.00 C	East: K.L.Padmaja West:: Akshaya Gold, North: K.Raja Rajeswari, South: M.Sridevi (Mango Garden)	478/2012	Kotcherlakota Lakshmi Padmaja w/o Venkatalakshmi pathi Raja, 39 yrs., F.No. 402, SSV Towers, Achari Street Satyanarayana puram, Vijayawada, Krishna District.	Devaki Srikanth Gupta s/o Harnadh Babu, 24 yrs., D.No. 49-36-14, Akkayyapalem , Vishakapatnam Dist. (Director, Akshaya Gold Farms & Villas India Ltd)	25/1/2012	Nuzvid	20,00,000/-
6	Nuzvid Town	596/2A	Ac. 2.00 C	Ac.2.00 C	East: Road, West:: Trust land, North: K.B.V.Sivaram Prasad and others land South: M.Sridevi (Mango Garden)	477/2012	The land owners gave GPA to Bhogaraju Bala Triupura Sundari w/o Nani Gunneswararao , 49 yrs., D.No. 17-174, Kothapet, Nuzvid Town, Krishna District.	Devaki Srikanth Gupta s/o Harnadh Babu, 24 yrs., D.No. 49-36-14, Akkayyapalem , Vishakapatnam Dist. (Director, Akshaya Gold Farms & Villas India Ltd)	25/1/2012	Nuzvid	40,00,000/-

7	Nuzvid Town	596/2A	2420 Square Yards	2420 Square Yards	East:, West: Akshaya Gold North: K.Raja Rajeswari South: M.Sridevi land	3781/2012	Kotcherlakota Lakshmi Padmaja w/o Venkatalakshmi pathi Raja, 39 yrs., F.No. 4F2, SSV Towers, Achari Street Satyanarayana puram, Vijayawada, Krishna District.	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 46 yrs., D.No. 49-36-14, NGGOs Colony, Akkayyaplem, Vishakapatnam - 16 (M.D.Akshaya Gold Farms & Villas India Ltd)	06-08-2012	Nuzvid	33,00,000/-
8	Nuzvid Town	596/2A	1800 Square Yards	1800 Square Yards	East: & North: Akshaya Gold West: M.Raja Sekhar, South: M.Sridevi land	3759/2012	Kotcherlakota Venkata Lakshmipathi Raja s/o Venkata Ramarao, 45 yrs., F.No. 4F2, SSV Towers, Achari Street Satyanarayana puram, Vijayawada, Krishna District. (Chairman, Kotcherlakota Charitable Trust, Nuzvid)	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 46 yrs., D.No. 49-36-14, NGGOs Colony, Akkayyaplem, Vishakapatnam - 16 (M.D.Akshaya Gold Farms & Villas India Ltd)	06-07-2012	Nuzvid	20,00,000/-
9	Nuzvid Town	596/2A	Ac.2.00	Ac.2.00	East: : Road, West: Akshaya Gold North: K.Raja Rajeswari land,	614/2012	Kotcherlakota Lakshmi Padmaja w/o Venkatalakshmi pathi Raja, 39 yrs., F.No. 402, SSV Towers, Achari Street	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 46 yrs., D.No. 49-36-14, NGGOs Colony,	30/1/2012	Nuzvid	40,00,000/-

					South: M.Sridevi land (Mango Gaden)		Satyanarayana puram, Vijayawada, Krishna District.	Akkayyaplem, Vishakapatnam - 16 (M.D.Akshaya Gold Farms & Villas India Ltd)				
10	Nuzvid Town	596/2A	620 Square Yards	620 Square Yards	East: : South: Akshaya Gold , West: M.Raja Sekhar, North: K.Raja Rajeswari land, (D.No.7-168/8)	6954/2012	Kotcherlakota Venkata Lakshmipathi Raja s/o Venkata Ramarao, 45 yrs., F.No. 4F2, SSV Towers, Achari Street Satyanarayana puram, Vijayawada, Krishna District. (Chairman, Kotcherlakota Charitable Trust, Nuzvid)	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 46 yrs., D.No. 49-36-14, NGGOs Colony, Akkayyaplem, Vishakapatnam - 16 (M.D.Akshaya Gold Farms & Villas India Ltd)	24/9/2012	Nuzvid		3,10,000/-
2)MYLAVARAM SUB-REGISTER OFFICE												
1	Chevuturu	217	400 Sq,Yds (P.No.88)	400 Sq,Yds (P.No.88)	East: Road, West: Plot No. 63, North: Road, South: Plot No.89	2168/2010	The land owners gave GPA to Shaik Lala Ahmed s/o Ameer, 66 yrs, D.No. 6-1172, Jaggaiahpet, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 31 yrs., D.No. 30-22-80m Shop Nos. 30,31, K.P.Towers, Sitaramapuram, Vijayawada Town, Krishna Dist.	06-10-2010	Mylavaram		1,20,000/-

2	Chevuturu	217	800 Sq,Yds (P.Nos.112,113,114)	800 Sq,Yds (P.Nos.112,113,114)	East: Road, West: Plot No. 101,102,103, North: Plot No.111, South: Road	2169/2010	The land owners gave GPA to Shaik Lala Ahmed s/o Ameer, 66 yrs, D.No. 6-1172, Jaggaiahpet, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 31 yrs., D.No. 30-22-80m Shop Nos. 30,31, K.P.Towers, Sitaramapuram, Vijayawada Town, Krishna Dist.	06-10-2010	Mylavaram	2,40,000/-
3	Chevuturu	1) 217 2) 217 3) 218/8	1) 200 Sq.Yds (P.No.83) 2) 200 Sq.Yds (P.No.103) 3) 400 Sq.Yds (P.No.129)	1) 200 Sq.Yds (P.No.83) 2) 200 Sq.Yds (P.No.103) 3) 400 Sq.Yds (P.No.129) Total:800 Sq,Yds	1) East: Road, West: Plot No. 68, North: Plot No. 82, South: Plot No. 84 2) East: Plot No. 112, West: Plot No. 104, North: Road, South: Plot No.102 3) East: Plot No. 140, West: Road, North: Plot No. 130, South: Road.	700/2011	The land owners gave GPA to Shaik Lala Ahmed s/o Ameer, 66 yrs, D.No. 6-1172, Jaggaiahpet, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 32 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	18/2/2011	Mylavaram	4,00,000/-

4	Chevuturu	1) 218/9 2) 218/5 3) 218/5 4) 218/5	1) 400 Sq.Yds (P.No.141) 2) 191 Sq.Yds (P.No.166)3) 246 Sq.Yds (P.No.167) 4) 175 Sq.Yds (P.No.168)	1) 400 Sq.Yds (P.No.141) 2) 191 Sq.Yds (P.No.166)3) 246 Sq.Yds (P.No.167) 4) 175 Sq.Yds (P.No.168) Total: 1012 Sq.Yds.	1) East: Road, West: P. No. 128, North: Road, South: P. No. 142 2) East: Road, West: P. No. 154, North: P.No. 165m South: P.No.167 3) East: Road, West: Road, North: P. No. 166, South: P.No. 168 4) East: Road, West: Road, North: P. No. 167, South: P.No. 169.	699/2011	Shaik Lala Ahmed s/o Ameer, 64 yrs, D.No. 6-1172, Jaggaiahpet, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 32 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	18/2/2011	Mylavaram	5,06,000/-
5	Chevuturu	1) 217 2) 217 3) 217	1) 505 Sq.Yds (P.Nos.44,45,46) 2) 600 Sq.Yds (P.Nos.72,73) 3) 200 Sq.Yds (P.No.81)	1) 505 Sq.Yds (P.Nos.44,45,46) 2) 600 Sq.Yds (P.Nos.72,73) 3) 200 Sq.Yds (P.No.81) Total: 1305 Sq. Yds.	1) East: Road, West: P. Nos. 39,40,41, North: P.No. 43, South: Road. 2) East: P.Nos.77,78, West: Road, North: P.No. 74, South: Road. 3) East: Road, West: P.No.70, North: P. No. 80, South: P.No. 82.	3164/2012	Shaik Lala Ahmed s/o Ameer, 66 yrs, D.No. 6-1172, Jaggaiahpet, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. 29-37-138, 2nd Floor, Canara Bank Building, Eluru Road, Vijayawada-2, Krishna District.	02-02-2012	Mylavaram	6,53,000/-

6	Chevuturu	1) 217 2) 217 3) 217	1) 1375 Sq.Yds (P.Nos.32 to 36) 2) 279 Sq.Yds (P.Nos.47,48)	1) 1375 Sq.Yds (P.Nos.32 to 36) 2) 279 Sq.Yds (P.Nos.47,48) Total: 1305 Sq. Yds.	1) East: Road, West: Others property, North: P.No. 37,48, South: P.Nos. 31,49. 2) East: Road, West: P.Nos. 37,38, North: Road, South: P.No. 48	3165/2012	The land owners gave GPA to Shaik Lala Ahmed s/o Ameer, 66 yrs, D.No. 6-1172, Jaggaiahpet, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. 29-37-138, 2nd Floor, Canara Bank Building, Eluru Road, Vijayawada-2, Krishna District.	06-02-2012	Mylavaram	8,27,000/-
7	Chevuturu	217	661 Sq.Yds (P.Nos.175 to 177)	661 Sq.Yds (P.Nos.175 to 177) Total: 661 Sq.Yds.	East: Sk.Lala Ahmed, West: Road, North: P.No. 178, South: P.No.174	3166/2012	The land owners gave GPA to Shaik Lala Ahmed s/o Ameer, 66 yrs, D.No. 6-1172, Jaggaiahpet, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. 29-37-138, 2nd Floor, Canara Bank Building, Eluru Road, Vijayawada-2, Krishna District.	06-02-2012	Mylavaram	3,31,000/-
8	Chevuturu	217	400 Sq.Yds (P.Nos.65,66)	400 Sq.Yds (P.Nos.65,66) Total: 400 Sq.Yds.	East: P.Nos. 85,86, West: Road, North: P.No. 67, South: P.No.64	3167/2012	The land owners gave GPA to Shaik Lala Ahmed s/o Ameer, 66 yrs, D.No. 6-1172, Jaggaiahpet, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. 29-37-138, 2nd Floor, Canara Bank Building, Eluru Road, Vijayawada-2, Krishna District.	06-02-2012	Mylavaram	2,00,000/-
9	Chevuturu	218/5	191 Sq.Yds (P.Nos.166)	191 Sq.Yds (P.Nos.166) Total: 191 Sq.Yds.	East: Road, West: P.No. 154, North: P.No. 165, South: P.No.167	4247/2012	Kukatla Srinivas s/o Venkateswarlu, 32 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	Majeti Sivavara Prasad s/o Gangadhara Rao, 29 yrs., D.No. 41-8-13, Venkatareddy Nilayam, Mantadavari Street, Krishnalanka, Vijayawada, Krishna District.	23/7/2012	Mylavaram	96,000/-

10	Chevuturu	217	200 Sq.Yds (P.Nos.176)	200 Sq.Yds (P.Nos.176) Total: 200 Sq.Yds.	East: Sk.Lala Ahmed, West: Road, North: P.No. 176, South: P.No.175	4248/2012	Kukatla Srinivas s/o Venkateswarlu, 32 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	Kondapalli Lakshmi w/o Sambasivarao, 32 yrs., D.No. 41-8-25, Mantadavari Street, Krishnalanka, Vijayawada, Krishna District.	23/7/2012	Mylavaram	1,00,000
11	Chevuturu	217	200 Sq.Yds (P.Nos.73)	200 Sq.Yds (P.Nos.73) Total: 200 Sq.Yds.	East: P.No. 78, West: Road, North: P.No. 74, South: P.No.72	4249/2012	Kukatla Srinivas s/o Venkateswarlu, 32 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	Akkipeddi Sriramachandra Murthy s/o Venkateswara Sastry, 68 yrs., D.No. 1-1477, Bank Colony, Mangalagiri, Guntur District.	23/7/2012	Mylavaram	1,00,000
12	Chevuturu	218/8	400 Sq.Yds (P.Nos.129)	400 Sq.Yds (P.Nos.129) Total: 400 Sq.Yds.	East: P.No. 140, West: Road, North: P.No. 129, South: Road	4703/2012	Kukatla Srinivas s/o Venkateswarlu, 32 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	Kothamasu Rajendra Prasad s/o Radha Krishna Murthy, 50 yrs., D.No. 18-1-147, Medavari Street, Chirala, Prakasam District.	08-02-2012	Mylavaram	1,00,000
13	Chevuturu	217	400 Sq.Yds (P.Nos.88)	200 Sq.Yds (P.Nos.88) Total: 200 Sq.Yds.	East: Road, West: P.No. 63, North: Road, South: Remaining part of P.No. 88	4704/2012	Kukatla Srinivas s/o Venkateswarlu, 32 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	1) Muvvala Kasi Viswanath s/o Santhaiah, 31 yrs., D.No. 13-36/1, Main Road, Karamchedu, Prakasam District. 2) Muvvala Srinivasarao s/o Chenchu Basavaiah, 50 yrs., D.No. 2-68 Main Road, Karamchedu, Prakasam District.	08-02-2012	Mylavaram	1,00,000

14	Chevuturu	217	400 Sq.Yds (P.Nos.88)	200 Sq.Yds (P.Nos.88) Total: 200 Sq.Yds.	East: Road, West: P.No. 63, North: Remaining part of P.No.88, South: P.No. 89	4705/2012	Kukatla Srinivas s/o Venkateswarlu, 32 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	Yarlagadda Subbarao s/o Chowdary, 55 yrs., D.No. 2-27/3, Jogannavari Street, Karamchedu, Prakasam District.	08-02-2012	Mylavaram	1,00,000
15	Chevuturu	218/8	400 Sq.Yds (P.Nos.129)	200 Sq.Yds (P.Nos.129) Total: 200 Sq.Yds.	East: P.No. 140, West: Road, North: P.No.130, South: Remaining part of P.No. 129	4706/2012	Kukatla Srinivas s/o Venkateswarlu, 32 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	Nalam Rajesh s/o Gopalarao, 30 yrs., D.No. 5-39, Inturu village, Amarthaluru Mandal, Guntur Dist.	08-02-2012	Mylavaram	1,00,000

16	Chevuturu	217	126.55 Sq.Yds (P.Nos.47,48)	126.55 Sq.Yds (P.Nos.47,48) Total: 126.55 Sq.Yds.	East: Road, West: P.Nos. 37,38; North: P.No.47, South: P.No.48	6599/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. 29-37-138, 2nd Floor, Canara Bank Building, Eluru Road, Vijayawada-2, Krishna District.	Saggurthy Vijayalakshmi w/o Srinivasarao, 34 yrs., D.No. 41-8-25/1, Mantadavari Street, Harinadhapuram, Krishnalanka, Vijayawada Town, Krishna District.	12-07-2012	Mylavaram	63,500/-
17	Chevuturu	217	126 Sq.Yds (P.No.44)	126 Sq.Yds (P.No.44) Total: 126 Sq.Yds.	East: Road, West: P.No. 41; North: P.No.43, South: P.No.45	6600/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. 29-37-138, 2nd Floor, Canara Bank Building, Eluru Road, Vijayawada-2, Krishna District.	Akkipeddi Sriramachandra Murthy s/o Venkateswara Sastry, 68 yrs., D.No. 1-1477, Bank Colony, Mangalagiri, Guntur District.	12-07-2012	Mylavaram	63,500/-
18	Chevuturu	218/9	400 Sq.Yds (P.No.141)	150 Sq.Yds (P.No.141) Total: 150 Sq.Yds.	East: Road, West: P.No. 128; North: P.No.141, South: P.No.142	6601/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. 29-37-138, 2nd Floor, Canara Bank Building, Eluru Road, Vijayawada-2, Krishna District.	Kolavennu Raja Rajeswari w/o Venkata Prasad, 29 yrs., D.No. 41-8-23, Mantadavari Street, Harinadhapuram, Krishnalanka, Vijayawada Town, Krishna District.	12-07-2012	Mylavaram	75,500/-

19	Chevuturu	218/9	400 Sq.Yds (P.No.141)	100 Sq.Yds (P.No.141) Total: 100 Sq.Yds.	East: Road, West: P.No. 128; North: P.No.141, South: Part of P.No. 141	6872/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. 29-37-138, 2nd Floor, Canara Bank Building, Eluru Road, Vijayawada-2, Krishna District.	Kodamanchali Nagaraju s/o Satyanarayana, 42 yrs, D.No. 73-3-3/6, F.No. 3, Manju Residency, Block No. B, Thotavari Street Padamata, Vijayawada, Krishna District.	31/12/2012	Mylavaram	50,000/-
20	Chevuturu	218/9	400 Sq.Yds (P.No.141)	150 Sq.Yds (P.No.141) Total: 150 Sq.Yds.	East: Road, West: P.No. 128; North: Road, South: Part of P.No. 141	6873/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. 29-37-138, 2nd Floor, Canara Bank Building, Eluru Road, Vijayawada-2, Krishna District.	Sinka Venkateswararao s/o Lakshmaiah, 39 yrs., D.No. 4-54, Mahalakshminagar Colony,m Poranki village, Penamaluru Mandal, Krishna District.	31/12/2012	Mylavaram	75,000/-
PATAMATA AREA											
1	1st line, RTC Colony, Patamata	133/3	454.19 Sq.Yds. (D.No.59A-6/1-18/4) (P. No. 7)	454.19 Sq.Yds. (D.No.59A-6/1-18/4), RCC Building of 2 stairs.	East; Road, West: Wall of Mary Stella College, North: Plot No. 6 (Property of H.T.Udaya Sankar), South: Road.	5854/2012	Pinnamaneni Lakshmi Kanakadurga Kumari w/o Ramakrishna Rao, 54 yrs., No.117, RTC Colony, Vijayawada, Krishna District (PAN No, ADXPP9271C)	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., B-1 Harsha Paradise, Ashramam Road, Tadepalli village & Mandal, Guntur District.	08-01-2012	Patamata	1,70,00,000/-

KANKIPADU AREA											
1	Royyuru	1) 8/2 2) 7/3 3) 6/4 4) 6/1 5) 6/2 6) 6/3 7) 13/1A 8) 13/1B 9) 17/1	1) 2.40 2) 1.65 3) 0.50 4) 0.92 5) 0.38 6) 0.38 7) 0.09 8) 0.21 9) 1.47 Total: Ac. 8-00 C	Ac. 2-00 C	East: Road, West: Akshaya Gold land, North: R.Chandravadan land, South: K.Srinivasa Rao land.	2206/2012	Koneru Lakshmi Madhavi w/o Srinivasara, 37 yrs., D.No. 40-2-27/9, Sai Towers, Raghuram Street, Vijayawada, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., B-1 Harsha Paradise, Ashramam Road, Kunchanapalli, Tadepalli Mandal, Guntur District.	04-04-2012	Kankipadu	9,00,000/-
2	Royyuru	1) 8/2 2) 7/3 3) 6/4 4) 6/1 5) 6/2 6) 6/3 7) 13/1A 8) 13/1B 9) 17/1	1) 2.40 2) 1.65 3) 0.50 4) 0.92 5) 0.38 6) 0.38 7) 0.09 8) 0.21 9) 1.47 Total: Ac. 8-00 C	Ac. 2-00 C	East: Road, West & North: Akshaya Gold land, South: Kagitha Nageswararao land.	5841/2012	Koneru Srinivasarao s/o K.V.K.Narasimha Rao, 41 yrs., D.No. 40-2-27/9, Sai Towers, Raghuram Street, Vijayawada, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., B-1 Harsha Paradise, Ashramam Road, Kunchanapalli, Tadepalli Mandal, Guntur District.	13/8/2012	Kankipadu	9,00,000/-

3	Royyuru	1) 8/2 2) 7/3 3) 6/4 4) 6/1 5) 6/2 6) 6/3 7) 13/1A 8) 13/1B 9) 17/1	1) 2.40 2) 1.65 3) 0.50 4) 0.92 5) 0.38 6) 0.38 7) 0.09 8) 0.21 9) 1.47 Total: Ac. 8-00 C	Ac. 4-00 C	East: K.Srinivasarao land , West: L.Subbarao & others land , North: R.Chandravadan land, South: Kagitha Nageswararao land.	5841/2012	1) Koneru Srinivasarao s/o K.V.K.Narasimha Rao, 40 yrs., 2) Koneru Lakshmi Madhavi w/o Srinivasarao, 37 yrs., D.No. 40-2-27/9, Sai Towers, Raghuram Street, Vijayawada, Krishna District.	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., B-1 Harsha Paradise, Ashramam Road, Kunchanapalli, Tadepalli Mandal, Guntur District.	12-12-2011	Kankipadu	18,00,000/-
4	Royyuru	1) 6/4 2) 17/1	1) 0.50 2) 1.47	1) 0.50 2) 1.47 Ac. 1-97 C	East: N.Nirupma land , West: L.Subbarao & others land , North: N.Nirupama & L.Subbarao lands, South: Kagitha Nageswararao land.	7996/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., B-1 Harsha Paradise, Ashramam Road, Kunchanapalli, Tadepalli Mandal, Guntur District.	Vallabhaneni Madhavi w/o Gopala Krishna , 48 yrs., D.No. 40/9/90/4, Sainagar, Benji Circle, Vijayawada-8, Krishna District.	12-12-2011	Kankipadu	8,86,500/-
5	Royyuru	1) 6/1 2) 6/2 3) 6/3 4) 7/3	1) 0.92 2) 0.38 3) 0.38 4) 1.35	1) 0.92 2) 0.38 3) 0.38 4) 1.35 Total: Ac.3.03 C	East: VV Prasanth land , West: L.Subbarao & others land , North: R.Chandravadan , South: Kagitha Nageswararao land.	7997/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., B-1 Harsha Paradise, Ashramam Road, Kunchanapalli, Tadepalli	Narra Nirupama w/o Sekhar, 37 yrs., D.No. 59A-16-1/8, Road No. 1, Flat No. 20, Teachers Colony, Vijayawada, Krishna District.	28/11/2012	Kankipadu	13,63,500/-

							Mandal, Guntur District.				
6	Royyuru	1) 7/33 2) 8/2 3) 13/1A 4) 13/1B	1) 0.30 2) 2.40 3) 0.09 4) 0.21	1) 0.30 2) 2.40 3) 0.09 4) 0.21 Total: Ac. 3-00 C	East: Road , West: N. Nirupama land , North: R.Chandravadan , South: Kagitha Nageswararao land.	7998/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., B-1 Harsha Paradise, Ashramam Road, Kunchanapalli, Tadepalli Mandal, Guntur District.	Vallabhaneni Venkata Prasanth s/o Gopala Krishna, 20 yrs., D.No. 40/9/90/4, Sainagar, Benji Circle, Vijayawada-8, Krishna District.	28/11/2012	Kankipadu	13,50,000/-

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

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ANNEXURE-I (A) (to G.O.MS.No. 125,Home(General)Department,dated:11.08.2015)

KRISHNA DISTRICT

Immovable properties pertaining to Akshaya Gold

S.No.	Doc No. & SRO	Date of Registration	Vendor	Vendee	Sy.No. Village	Extent of land	Bounderies	Maket Value	Doc. Value
1	3046/2014, SRO, Nuzvid, Krishna Dist.	06-09-2014	Akshaya Gold Nirman India Pvt. Ltd. represented by its Director Potnuru Vinaya Suhasu, s/o Satayanarayana Vara Prasad, r/o Eluru & Korada Thoudu, s/o Vaikuntam, r/o Laveru vill., Srikakulam Zillah.	Vadlamudi Bala Krishna, s/o Anjaneyulu, r/o Vijayawada.	RS No.189/1/A/1-- 5.19 acrs, 190/2-- 0.56 acrs., 190/3-- 2.36 acrs., total 8.11 acrs.At Boravancha Vill.	3.61 acrs. Or 17,472.4 sqyds.	East: Land belongs to Kondeti Venkatesh, South: a irrigation channel situated between lands belongs to Akshaya & Pamarthi Pothuraju. West: Land belongs to Akshaya sold to others, Nuzvidu-Vijayawada Road via. Konnamgunta etc. North: Lands belongs two Akshaya Gold sold to others.	Rs.32.49 lakhs	Rs.52.46 lakhs

2	3339/2013, SRO, Nuzvid, Krishna Dist.	20-5-13	Akshaya Gold Nirman India Pvt. Ltd. represented by its Director Varanasi Srinivasu & Korada Thoudu, s/o Vaikuntam, r/o Laveru vill., Srikakulam Zillah.	Outhu Subba Reddy, s/o Narender Reddy, r/o Tenali & 6 others.	RS No.189/1/A/1-- 5.19 acrs, 190/2-- 0.56 acrs., 190/3-- 2.36 acrs., total 8.11 acrs.At Boravancha Vill.	1.50 acrs. Or 7,272 sqyds.	East: Land belongs to Akshaya Nirman South: a irrigation channel situated between lands belongs to Akshaya & Pamarthi Pothuraju. West: Land belongs to Bejawada Sundaraiah North: Land belongs to Akshaya sold to others, part of path-way from Nuzvidu-Vijayawada Road via. Konnamgunta etc. to the land sold by Akshaya to others.	Rs.13.5 lakhs	Rs.50.91 lakhs
3	3340/2013, SRO, Nuzvid, Krishna Dist.	20-5-13	Akshaya Gold Nirman India Pvt. Ltd. represented by its Director Varanasi Srinivasu & Korada Thoudu, s/o Vaikuntam, r/o Laveru vill., Srikakulam Zillah.	Gunda Narasimha Rao, s/o Venkata Subbaiah, r/o Piduguralla & 6 others.	RS No.189/1/A/1-- 5.19 acrs, 190/2-- 0.56 acrs., 190/3-- 2.36 acrs., total 8.11 acrs. At Boravancha Vill.	1.00 acrs. Or 4,848 sqyds.	East: Land belongs to Kondeti Venkatesh, South: Land belongs to Akshaya sold to others, part of path-way from Nuzvidu-Vijayawada Road via. Konnamgunta etc. to the land sold by Akshaya to others. West: Lands belongs to Akshaya Gold sold two others. North: Land belongs to Kondeti Venkatesh & Syed Muzabullah Kadri	Rs.9 lakhs	Rs.33.94 lakhs

4	3028/2013, SRO, Nuzvid, Krishna Dist.	05-04-2013	Akshaya Gold Nirman India Pvt. Ltd. represented by its Director Varanasi Srinivasu & Korada Thoudu, s/o Vaikuntam, r/o Laveru vill., Srikakulam Zillah.	Beeravalli Srinivasa Reddy, s/o Krishna Reddy, r/o Tangedu vill., Dachepalli mdl. Guntur Dist. & 6 others.	RS No.189/1/A/1--5.19 acrs,190/2--0.56 acrs.,190/3--2.36 acrs.,total 8.11 acrs. At Boravancha Vill.	2.00 acrs. Or 9,696 sqyds.	East: Lands belongs to Akshaya Gold sold two others.South: Land belongs to Akshaya sold to others, part of path-way from Nuzvidu-Vijayawada Road via. Konnamgunta etc. to the land sold by Akshaya to others.West: Land belongs to Bejawada SundaraiahNorth: Land belongs to Kondeti Venkatesh & Syed Muzabullah Kadri	Rs.18 lakhs	Rs.67.88 lakhs

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER

ANNEXURE - II(to G.O.MS.No. 125,Home(General)Department,dated:11.08.2015)
GUNTUR DISTRICT :
1) MANGALAGIRI AREA

Sr.No.	Location of site	Survey No	Total Extent in Acres	Akshaya Gold Purchased Land	Boundaries/Schedule	Document No.	Land Owner Name & Address who sold the land	Representative from Akshaya Gold/Land purchaser's name & address	Date of Registration	Sub Registrar's Office	Agreement/Land Cost Rs.
1	2	3	4	5	6	7	8	9	10	11	12
1	Vacant site near D.No. 12-464 Tadepalli	91	1404 Sq.yds	1404 sq,yds	East: Site of Duggireddi Padmaja West: Joint well site and site of Kukatla Srinivas North: Site of Arumalla Narasareddy South: Road	10504/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. B1, Harsha Paradise, Asramam Road, Tadepalli , Guntur District (founder member and Director of Akshaya Gold Farms & Villas India Ltd) PAN No.BTSPK 3572P	Chanamolu Dinesh s/o Siva Suryanarayana, 28 yrs., D.No. 41-17-30, Nallagate down, Krishnalanka, Vijayawada -13, Krishna District. (PAN No. AFXPC 4066Q)	12-06-2012	Mangalagiri	70,20,000/-
2	Vacant site near D.No. 12-467 Tadepalli	92/A	Ac.2-79 C	244 sq.Yds.	East: Road West: sites of Gudise Bhulakshmi and Gudise Manoj Kumar North: Site of Gurrala Ratna Kumari South: site of	9661/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. B1, Harsha Paradise, Asramam Road, Tadepalli , Guntur District (founder member and	Dokiparthi Rajendra Babu s/o Chalapathi Rao, 41 yrs., D.No. 5-22, Prathuru village, Tadepalli Mandal, Guntur District. Ration Card No. WAP	11-07-2012	Mangalagiri	5,13,000/-

					Kanneganti Rama Krishna		Director of Akshaya Gold Farms & Villas India Ltd) PAN No.BTSPK 3572P	071102600358.			
3	Vacant site D.No. 12-467Tadepalli	D.No.64/B	Ac.3-76 C	306-66 sq.Yds.	East: Sites of Dondireddi Pedda Anjireddy and China AnjireddyWest: Panchayat RoadNorth: Site of Kollipara Ramaiah South: site of Nayini Annapurna	1024/2012	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. B1, Harsha Paradise, Asramam Road, Tadepalli , Guntur District (founder member and Director of Akshaya Gold Farms & Villas India Ltd) PAN No.BTSPK 3572P	1. Chanamolu Dinesh s/o Siva Suryanarayana, 27 yrs., D.No. 41-17-30, Surya Auto Filters, Krishnalanka, Vijayawada Town, Krishna District. (PAN No. AFXPC 4066Q)2. Chanumolu Sujan w/o Dinesh, 27 yrs., D.No. 41-17-30, Surya Auto Filters, Krishnalanka, Vijayawada Town, Krishna District (Passport No. J0236887)	12-06-2012	Mangalagiri	6,50,000/-
4	Vacant site D.No. 12-467 Tadepalli	92/A	484 Sq.Yds	240 Sq.Yds	East: Joint Road of 30" West: Site of Gudise Bhulakshmi North: Remaining Site of the seller South: site of some persons sold by	9433/2011	Kukatla Srinivas s/o Venkateswarlu, 33 yrs., D.No. B1, Harsha Paradise, Asramam Road, Tadepalli , Guntur District (founder	1. Kanneganti Ramakirshna s/o Jaganmohanrao, 35 yrs., D.No.4-47, Morampadi vge., Duggirala Mandal, Guntur District.	14/11/2011	Mangalagiri	4,96,000/-

					Tupakula Krihna Rao		member and Director of Akshaya Gold Farms & Villas India Ltd) PAN No.BTSPK 3572P	2.Alapati Umarani w/o Rajendra Babu, 37 yrs., Chiluvuru vge., Duggirala Mandal, Guntur District.			

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER

ANNEXURE- III(to G.O.MS.No. 125,Home(General)Department,dated:11.08.2015)

MEDAK DISTRICT :

1) SANGAREDDY AREA

Sr.No.	Location of site	Survey No	Total Extent in Acres	Akshaya Gold Purchased Land	Boundaries/Schedule	Document No.	Land Owner Name & Address who sold the land	Representative from Akshaya Gold/Land purchaser's name & address	Date of Registration	Sub Registrar's Office	Agreement/ Land Cost Rs.
1	2	3	4	5	6	7	8	9	10	11	12
1	Gadimalkapur, Munidevunipalli vge	57	Ac. 0-25C	Ac. 0-25C	East: Jayamma land West: G.Ravi land North: Devamma land South: V.Ashok land	16566/2012	1.Vadala Ashok s/o Kistaiah, 51 yrs., 2. Vadala Lavanya d/o Ashok, 13 yrs., H.No. 1-247/2, Gajulaguda village, h/o Mahalingapur village, Sankarpally Mandal, Rangareddy Dist.	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 45 yrs., Flat No. 47-14-9/9, 3rd & 4th Floor, Potluri Mansion, Upstairs HDFC Bank, Dwarakanagar, Visakhapatnam. (M.D.Akshaya Gold Farms & Villas India Ltd)	11-12-2012	Sangareddy	47,000/-

2	Gadimalkapur, Munidevunipalli vge	1. 76/ROO 2. 76/RU	1. 1-04 2. 0-33	1. 1-04 2. 0-33 Total Ac.1-37 C	1)East: K.Prabhu land West: Magulaiah land North: Harijan Chandraiah land South: Kummari Ananthiah land 2)East: I.Ramaswamy land West: Butchaiah land North: I. Chandraiah land South: D.Yadaiah land	16567/2012	1.G.Ravinder Goud @ Gundala Ravinder s/o Pentaiah @ Pentaiah Goud, 38 yr., H.No. 2-67, Mirjaguda vge., Shankerpally Mandal Rangareddy Dist.	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 45 yrs., Flat No. 47-14-9/9, 3rd & 4th Floor, Potluri Mansion, Upstairs HDFC Bank, Dwarakanagar, Visakhapatnam. (M.D.Akshaya Gold Farms & Villas India Ltd)	11-12-2012	Sangareddy	1,44,500/-

3	Gadimalkapur, Munidevunipalli vge	1) 84/A2) 84/VU3) 84/AA4) 84/E5) 84/EE	1) 1-342) 1-343) 1-344) 1-345) 1-34	1) 1-002) 1-003) 1-004) 1-005) 1-00Total: Ac. 5-00 C	East: Vijayalakhmi landWest: RoadNorth: Govt. land South: Govt. land	16568/2012	1.R.Vitalaiah s/o Malliah, 60 yrs2.R.Sumalatha d/o Vitalaiah,22 Y3.R.Ramesh s/o Vitalaiah,20 yrsr/o H.No.5-51/1, 4.R.Sayanna s/o Mallayya, 50 yrs5.R.Satyanarayan s/o Sayanna,246.R.Veeresham s/o Sayanna, 21Yr/o H.No.5-2, 7.R.Naganna s/o Mallayya, 45 yrs, H.No. 5-3,8. R,Srikanth s/o Naganna, 21 yr, H.No. 5-15,9.R.Anjaiah s/o Mallayya, 41 yrs, 10.R.Naresh Goud s/o Anjaiah, 20 Y,11.R.Saibaba s/o Anjaiah, 17 yr. r/o H.No. 5-2012.R.Pandu s/o Mallayya, 36 yrs. H.No. 4-99, all are r/o Munidevunipalli village, Kondapur Mandal, Medak Dist	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 45 yrs., Flat No. 47-14-9/9, 3rd & 4th Floor, Potluri Mansion, Upstairs HDFC Bank, Dwarakanagar, Visakhapatnam. (M.D.Akshaya Gold Farms & Villas India Ltd)	21/11/2012	Sangareddy	3,75,000/-

4	Velimala	374	Ac. 3-04 1/2 C	Ac. 1-00C	East: S.Purnachandra Rao landWest: Md.Sharief landNorth: Kattu Kalva Road South: A.Adivaiah and Venkatesham land	15419/2012	K.Mohan Reddy s/o Manik Reddy, 54 yrs., H.No. 1-14, Velimala village, Ramachandrapur Mandal, Medak District.	Bhogi Subrahmnyam s/o Late Sitharama Swamy, 45 yrs., Flat No. 47-14-9/9, 3rd & 4th Floor, Potluri Mansion, Upstairs HDFC Bank, Dwarakanagar, Visakhapatnam. (M.D.Akshaya Gold Farms & Villas India Ltd)	20/10/2012	Sangareddy	24,00,000/-

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

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ANNEXURE-IV(to G.O.MS.No. 125, Home(General)Department,dated:11.08.2015)
VISAKHAPATNAM

Immovable properties pertaining to Akshaya Gold

S.No.	Doc No. & SRO	Date of Registration	Vendor	Vendee	Sy.No. Village	Extent of land	Bounderies	Maket Value	Doc. Value
	1791/2012, SRO Dwaraka Nagar, **VSP**	30-03-2012	1. Smt. Mallavarapu Annapurna , w/o late Sanyasi Raju, R/o Chennai. 2. Mallavarapu Butchi Venkata Krishna, S/o Sanyasi Raju, R/o Pune. 3. Mallavarapu Janakiram, S/o Sanyasi Raju, USA - REPRESENTED by their GPA holder of M/s.Akshaya Gold Farms & Villas Ltd., Represented by its MD, Bogi Subrahmanyam, s/o Sitarama Swamy, vide GPA Doc. No. 1551/2012, SRO, VSP.	Akshaya Gold Nirman India Pvt. Ltd., Near Saibaba Temple, Girijan Colony, Paderu, represented by its Director Sri Varanasi Srinivas, S/o Venugopala Swamy	D.No.14-11-1, Block No.8, TS No. 159 of Maharanipet Ward, GVMC, VSP.	1099 Sqyds. With Madras Terrace Buldg. With plinth area of 5000 sft.	east: Vacant site belongs to T.Visalakshi, T.Manorama & others. South: 20 ft. approach road towards 20 ft. wide GVMC road and others property. West: 40 ft. wide road. North: 10 ft. wide GVMC road	Rs.20000 per sq.yd. Rs.2,19,80,000/-	Rs.2,14,30,500/-

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-V(to G.O.MS.No.125,Home(General)Department,dated:11.08.2015)

Kurnool Dist

Immovable properties pertaining to Akshaya Gold

S.No.	Doc No. & SRO	Date of Registration	Vendor	Vendee	Sy.No. Village	Extent of land	Bounderies	Maket Value	Doc. Value
	1602/2011, SRO Kurnool	17-02-2011	Akshaya Gold Firms and Villas India Pvt. Ltd. represented by its Marketing Director S. Mujeeb Basha, Age: 35 Years s/o Abdul Khayyum, D. No. 46/370- A5, Budavarapu Peta, Kurnool City.	Somala Rajyalaxmi W/o Somala Krishna, Age: 40 years, Flat No. 201 Second Floor Sri Sai Balaji Apartments, Abdul Khan Estate, Kurnool city.	Old Sy. No. 404/A , Sub Divisional Sy. No. 404/A2, Flat No. 58, Municipal Ward No. 51, Assessment No. 1016062395, New No. 1016051017, Extent: 272.22 Sq Yards. Address: Challavari Street, Kurnool City.	272.22 Sq. Yards (with 70x35 Ft) with Building Plinth Area 2210 Sq. Ft of ground floor and 2210 Sq. Ft of first floor and 1870 Sq. Ft. pf Second Floor.	East: 30 Ft width road West: No. 49 Plot North: No. 59 Plot South : No. 57 Plot.	Rs. 3,00,00,000/-	Rs. 59,10,000-
	331/2012	13-01-2012	Akshaya Gold Firms and Villas India Pvt. Ltd.	1. K. Khaja Hussain 2. P. Narsa Reddy 3. B. Satyanrayana 4. S. Akber 5. K. Sirajuddin	199/B Kalugotla Village	Ac: 2	North: Sellers Land South: Sellers Land East: Krishnaveni and Seller Land West: Cart Track.	Rs. 20, 00, 000/-	Rs. 4,00,000/-

	331/2012	13-01-2012	Akshaya Gold Firms and Villas India Pvt. Ltd.	1. K. Khaja Hussain 2. P. Narsa Reddy 3. B. Satyanrayana 4. S. Akber 5. K. Sirajuddin	197	Ac: 4	North: Sellers Land South: Sellers Land East: MG brothers land West: Krishnaveni Land.	Rs. 40, 00, 000/-	Rs. 8,00,000/-

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

A N N E X U R E – VI(to G.O.MS.No. 125,Home(General)Department,dated:11.08.2015)

(MOVABLE PROPERTY OF AKSHAYA GOLD)

Car bearing No. AP 31BT 2246 (TATA Indigo CS TDI LX –BS III

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER